## UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

## **CRIMINAL MINUTES - GENERAL**

| Case No. 2:22-MJ-045  | +5  | Date November 16, 2022                                    |  |  |  |  |
|---|---|---|--|--|--|--|
| Title United States   | v. Usbalda Padilla  |   |  |  |  |  |
| Present: The Honorable  | Margo A. Rocconi, United  | l States Magistrate Judge                                 |  |  |  |  |
| Erica Bu  | istos   | n/a   |  |  |  |  |
| Deputy (  | Clerk   | Court Reporter / Recorder                                 |  |  |  |  |
| Attorneys Present   | for Government:   | Attorneys Present for Defendant:                          |  |  |  |  |
| n/  | a   | n/a   |  |  |  |  |
| Proceedings: O  | RDER OF DETENTION   |   |  |  |  |  |
| The Court conduc  | ted a detention hearing o   | n:  |  |  |  |  |
| ☐ The motion involving:   | of the Government [18]  | U.S.C. § 3142(f)(1)] in a case allegedly                  |  |  |  |  |
|   | The motion of the Government or on the Court's own motion [18 U.S.C. 142(f)(2)] in a case allegedly involving: a serious risk that the defendant will flee. |   |  |  |  |  |
| The Court concludes that the Government is entitled to a rebuttable presumption that no condition or combination of conditions will reasonably assure the defendant's appearance as required and the safety or any person or the community [18 U.S.C. § 3142(e) (2-3)]. |   |   |  |  |  |  |
|   | finds that the defendant E e)(2-3) by sufficient evidence  * *  | ·   |  |  |  |  |
|   | eat no condition or combi   | nation of conditions will reasonably assure: as required. |  |  |  |  |
| $\boxtimes$ the safe  | ty of any person or the co  | ommunity.   |  |  |  |  |

## UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

## **CRIMINAL MINUTES - GENERAL**

| Case No.    | 2:22-N      | <i>A</i> J-04545  | Date    | November 16, 2022   |  |  |
|-------------|-------------|---|---------|---------------------|--|--|
| Title       | United      | United States v. Usbalda Padilla  |         |                     |  |  |
| The         | Court b     | pases its findings on the following [18 U.S.C. § 314                    | ·2(g)]: |                     |  |  |
|             | $\boxtimes$ | Nature and circumstances of offense charged, inc                        | cludin  | g quantity of drugs |  |  |
|             |             | Weight of known evidence against defendant                              |         |                     |  |  |
|             |             | Lack of bail resources  |         |                     |  |  |
|             |             | No stable residence, employment, or community                           | ties    |                     |  |  |
|             |             | Ties to foreign countries   |         |                     |  |  |
|             |             | Substance abuse   |         |                     |  |  |
|             |             | Nature of previous criminal convictions                                 |         |                     |  |  |
|             |             | Previous failure to appear or violations of probat                      | ion, p  | arole, or release   |  |  |
|             |             | Already in custody on state or federal offense                          |         |                     |  |  |
|             |             | Refusal to interview with Pretrial Services or ver                      | ify in  | formation           |  |  |
|             |             | Unrebutted presumption [18 U.S.C. § 3142(e)(2-                          | 3)]     |                     |  |  |
|             |             | Circumstances of arrest: fled – causing an accide false identification. | nt, an  | d was found with    |  |  |
| $\boxtimes$ | Defe        | endant did not oppose the detention request.                            |         |                     |  |  |

In reaching this decision, the Court considered: (a) the nature and circumstances of the offense(s) charged, including whether the offense is a crime of violence, a federal crime of terrorism, or involves a minor victim or a controlled substance, firearm, explosive, or destructive device; (b) the weight of evidence against the defendant; (c) the history and characteristics of the defendant; and (d) the nature and seriousness of the danger to any person or the community. [18 U.S.C. § 3142(g)] The Court also considered the evidence presented at the hearing, the arguments of counsel, and the report and recommendation of the U.S. Pretrial Services Agency.

IT IS THEREFORE ORDERED that the defendant be detained pending trial in the Middle District of Pennsylvania. On order of a Court of the United States or on request of any attorney for the Government, the person in charge of the corrections facility in which defendant is confined will deliver the defendant to a United States Marshal for transfer not before November 20, 2022, to the Middle District of Pennsylvania.